

NATIONAL AUTOGRASS SPORT ASSOCIATION LTD



Chairman's Meeting

27th June 2015

Venue: Metro Inns Birmingham Road, Walsall

Start time 11am

AGENDA

1. **Apologies** K Griffiths J Lawson D Robins Derek Linch Carol Shaw

EGM :

M Allen advised members down by 200 but this year was looking much better now insurance for cancelled meetings was sorted.

Accounts Adopted – Ray Wyeth Pete West – unanimous decision in favour

Vote unanimous to use same accountants.

2. **Minutes of the Chairman's meeting April 2015**

Feedback re fixture books Lynn said Essex never got any.

J Bevan brought up issues with WWL are still on going. Warren is trying to help resolve.

Test car – on going Vernon keeping track on things.

Spotting Towers – going ahead

Darryl asked if UKAC cancelled on Friday what would happen with the gate fees. **Simon to discuss with Warren*

14 Day rule – Simon said each club would need to be addressed separate as all areas different.

Reserve date for nationals – NW EM – did not want a reserve date

Document retention S Langley asked if clarification on how long **simon to clarify*

Nationals Finals order – Joan asked If anything arranged Simon said nothing come to the board official.

3. **Adoption of the minutes of the Chairman's meeting April 2015** – Darryl proposed Ray

4. **Treasurers Report**

Current Account £70,386.07 Deposit £6,590.37

Margaret confirmed figures look good. Marg needs to know how many rule books each league wants for 2016.

One Insurance Claim on going – V Appleton

5. **Membership / licence report**

Barbara confirmed membership 3949 as at 20.5.15 213 down from prev year. 2014 mens licences into allocations was 1652 2015 it was 1498. A breakdown for each class will follow next time. Signing on sheets were all received on time for the last race meeting to count for allocations ! therefore it can be done....

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Company Registration Number 01716574 (England & Wales)**

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6. Directors Report

FORMS - Track Inspection Forms, Race Reports & Breatherlyser sheets are still not going to Pat Patrick they must be sent ASAP.

Dangerous Acts - There have being a number of photos on media sites showing cars coming off the track damaged on jcb forks and drivers sat on top of the cars ! this is not allowed and is extremely dangerous.

Safety overnight - It was brought to the boards attention at a recent race meeting a camper had a small explosion in the early hours of the morning no one was hurt but no officials were in attendance over night, a recovery truck and then later another vehicle arrived to take the family and no one was aware this highlighted the fact that anyone could be entering the field clubs need to look at security of the venue over night and make sure those camping are safe and are able to contact officials if needed. Discussion took place about last 2 bas rounds and the issues surrounding the new rule of being able to put cars back in the trailers on a night. Its not working at the moment as people are using it as pits during the day. *Simon asked all chairman to take it back to clubs for discussion ie should we just make sure pits are more secure like MAP did.*

Solicitors – Simon gave details briefly of his recent discussions with Solicitors. Not an issue at moment with our sport but a big claim in rally cross for stones going into the crowd. Suggested from other sports to use *mud flaps on rwd* – *Simon asked for feedback*

Flame retardant overalls – on advice from solicitor agree with keeping it advisory

Serious incident – Any cars involved in a serious incident Vernon needs to know about it asap

Scrutineering at the 2015 Nationals will be slightly different to normal. The main emphasis will be on safety and eligibility. Cars will be visibly checked at pre race scrutineering, and randomly throughout racing, any visible performance gains that do not meet the 2015 rule book will result in immediate disqualification, in addition to this, the usual post race scrutineering will take place. Pre race scrutineering will be as previous years, with a difference! Throttle operation, seat belt fitting and condition, seat, head room and general safety will play a big part. General scrutineering will take place and every car will have notes written on it, any faults found that are not performance enhancing, will be logged and then taken back to the clubs and leagues that allowed the car to qualify and represent them, I would like these results to play a part in future selection of cars that race at national championships.

Seats/belts- Discussion took place about incident with a recent incident where a crutch strap tore the seat – fitting being discussed with Scrutineers. (straps not to be fitted backwards)

7. **Nationals 2015-** Tony confirmed all going well NO camping in the 'trailer' park – cut off date for I& j nats forms to be with Barbara 20.5.15

8. **Nationals 2016** – no one present

9. **Nationals 2017** – applications Cwmdu – Mens Evesham Mens – SWL- Mens & Ladies

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10. Correspondence:- 'NASA roll cage testing and tagging logistics/communication' - Southern League

Simon advised that the tagging has happened due to some steel qualities were not good. To keep consistency just Vernon and Simon doing. Its highlighted that some cars are still racing with inch box ! 1st target as all cars attending the mens nationals are tagged, 2ndly all cars are going to L&J Nats must be tagged. Ultimately all cars will be tagged. List was provided to each league for cars that have qualified and not being tagged yet. Simon read out dates and venues for next few days. Aim is to try and get all cars tagged by end of season, and log booking of all cars to start. After L&J nats it will be reviewed on how many left.

12. Log Book -

13. AOB

Ernie read out a letter from Carol Shaw asking how a car can race at non nasa meetings. Lyn said that Lydden Hill was a nasa sanctioned meeting they had got an email so did Kent to ask if they objected about the event. Anyone attending a non nasa meeting must be sanctioned by NASA.

Joan Bevan – rumour at MAP WWL had not given Penhow half the money for the L&J Nationals – Joan confirmed they have and wanted it minuted.

Joan also asked if Cameron Mills could defend his Mens Nationals Champion of Champions – needs to come from Cameron via his league.

Darryl asked his league wanted to bring up watering in front of Juniors. Ernie said it was an un written rule it was decided before to try not to. Discussion to come from leagues on how it can be done.

Nick asked how many recovery vehicles allowed in the middle – rule book says 2.

Meeting Closed 13.58

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